

P97000032901

Christina Hinton
Requestor's Name
5 College Plaza
Address
Statesboro GA 30458 912-681-9797
City/State/Zip Phone #

FILED
FEB 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Winn's Circle Skatany Statesboro, Inc. P9700003290100
(Corporation Name) (Document #) *Revocation*
2. _____
(Corporation Name) (Document #) *dissolution*
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Name Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Examiner
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Updater
<input type="checkbox"/>	Merger
<input type="checkbox"/>	Update

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	W.P. Verityer Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 FEB 24 AM 9:41
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials	
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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

FILED
98 FEB 24 AM 9:58
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TALLAHASSEE, FLORIDA

ARTICLES OF REVOCATION OF DISSOLUTION

Notice is given that ARTICLES OF REVOCATION OF DISSOLUTION OF WINNER S CIRCLE SKATEWAY STATESBORO, INC., a Florida corporation with its registered office at 15408 East Lake Burrell, Lutz, Florida, is being delivered to the Secretary of State for filing in accordance with the Florida Business Corporation code.

WINNER S CIRCLE SKATEWAY STATESBORO, INC., requests that the dissolution of said corporation which was filed on November 7, 1997 be revoked. Said revocation is within the 120 day requirement following the effective date of the articles of dissolution.

Said revocation is requested by the majority shareholders of said corporation, Dennis Hinton, owning 475 shares of stock, and Christina Hinton, owning 475 shares of stock.. The minority shareholder, Don House, owning 50 shares of stock, requested the dissolution of said corporation by the Secretary of State through fraudulent acts, of which notice of said dissolution was never given to the majority shareholders. A copy of the Dissolution has never been received by the majority shareholders, therefore one cannot be attached to these Articles of Revocation. The following information is being provided:

a. The name of the corporation is: WINNER S CIRCLE SKATEWAY STATESBORO, INC.

b. The effective date of the dissolution that was revoked:
November 7, 1997, according to information given by the Secretary of State of Florida.

c. The date that the revocation of dissolution was authorized:
February 24, 1998.

d. The majority stockholders have attached a copy of the Minutes of a Special Meeting of the Stockholders and Directors, along with a statement that there was a disagreement by one of the minority stockholders who, attempted to dissolve the corporation, without the knowledge of the majority of the stockholders and directors of the corporation.

This 23rd day of February, 1998.

WINNER'S CIRCLE SKATEWAY.
STATESBORO, INC.

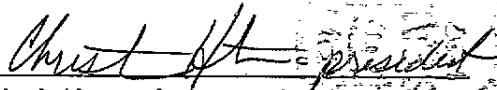
BY: 
Dennis Hinton

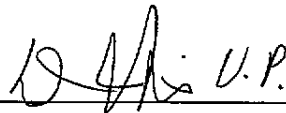
BY:  president
Christina Hinton

JOINT NOTICE OF
WINNER S CIRCLE SKATEWAY, STATESBORO, INC.
THE BOARD OF DIRECTORS AND STOCKHOLDERS
SPECIAL MEETING TO CONSIDER REVOCATION OF AN
UNAUTHORIZED PETITION TO DISSOLVE THE CORPORATION

All directors and the majority of stockholders, being present, agree
to waive formal notice and be present for a special meeting to consider
revocation of an unauthorized petition to dissolve the corporation. The
number of votes cast were sufficient for approval.

This 23rd day of February, 1998.



Christina Hinton, Stockholder,
Director and President



Dennis Hinton, Stockholder,
Director and Secretary

**JOINT NOTICE OF
THE BOARD OF DIRECTORS AND STOCKHOLDERS
WINNER S CIRCLE SKATEWAY STATESBORO, INC.**

It was unanimously passed by the directors and stockholders and being ninety five (95%) per cent of the stockholders, that the corporation, by and through the officers, file appropriate papers to file the Articles of Revocation of Dissolution of said corporation.

This 23rd day of February, 1998.


Christina Hinton, Stockholder,
Director and President.


Dennis Hinton, Stockholder,
Director and Secretary.

MINUTES OF A SPECIAL MEETING OF
MAJORITY OF THE STOCKHOLDERS AND
BOARD OF DIRECTORS OF

WINNER S CIRCLE SKATEWAY STATESBORO, INC.

Comes now the majority of the stockholders and directors of WINNER S CIRCLE SKATEWAY STATESBORO, INC. and holds this special meeting for the purpose of addressing the issue of dissolution of the corporation known as WINNER S CIRCLE SKATEWAY STATESBORO, INC.

The following shareholders were present and the amount of shares for each stockholder are:

Dennis Hinton 475 shares

Christina Hinton 475 shares

The President of the corporation, Mrs. Christina Hinton, announced that she had found out on Thursday, February 19, 1998, when she requested a copy of the Articles of Incorporation for this corporation from the Secretary of the State of Florida, that one of the minority stockholders had attempted to dissolve this corporation without the consent of the other stockholders.

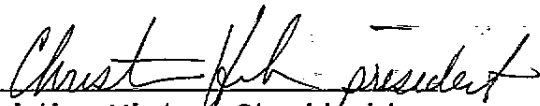
She was informed by the Secretary of State's office that a dissolution petition was filed on November 7, 1997, but that she nor any officer of the corporation had been furnished such petition.


She further advised the stockholders present that when Mr. Don House had been removed as an officer of the corporation he had apparently

fraudulently and without the knowledge to the other stockholders of the corporation filed a Notice of the Dissolution on November 7, 1997. The date of this notice was furnished to Mrs. Hinton when she inquired of the Secretary of State for the purpose of obtaining a copy of the Articles of Incorporation of said corporation. She was further advised that she had 120 days to file papers to revoke the documents.

On February 20, Dennis Hinton and Christina Hinton contacted an attorney in Florida by the name of Malfitano Campbell and he advised them that they should file Articles of Revocation of Dissolution. In accordance therewith, Mrs. Hinton made a motion which was seconded and unanimously approved that the corporation, by and through Dennis Hinton and Christina Hinton, file Articles of Revocation of Dissolution in the form suggested by Mr. Malfitano Campbell, along with a copy of the statute law for the State of Florida.

This 23rd day of February, 1998.


Christina Hinton, Stockholder,
Director and President


Dennis Hinton, Stockholder,
Director and Secretary